



OFFICE OF THE CITY CLERK ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President

Angela Holmes, City Clerk

BOARD OF ESTIMATE AND APPORTIONMENT

MEETING MINUTES

DPW Conference Room, 3rd Floor City Hall

Wednesday June 5, 2013

Call to Order. Called to order at 11:11am by Kenneth J. Frank, Corporation Counsel.

Present: Kenneth J. Frank, Corporation Counsel; Philip T. Krey, City Engineer; Luke Day, Commissioner of Public Works

Absent: Matthew T. Ryan, Mayor; Charles Pearsall, Comptroller

Also Present: Angela Holmes, City Clerk; Gerald Kennicutt, Deputy Comptroller; Brian Seachrist, Assistant Corporation Counsel

ITEMS CONSIDERED

28 Lyon Street. Offer to Purchase 28 Lyon Street for \$400, submitted by Michele Davis on March 18, 2013. Sent to the Assessor's Office, the Office of Building, Construction, Zoning & Code Enforcement and the Department of Planning, Housing & Community Development on March 25, 2013. Tarik Abdelazim responded on March 25, 2013, stating that PHCD recommends the rejection of this offer. PHCD supports a long-term approach to revitalizing this neighborhood, which pivots on smart assemblage of land parcels and the packaging of many infill lots as one redevelopment project in the years to come. Tom Costello responded on March 25, 2013, stating that Code supports PHCD's recommendation. E&A discussed the offer on April 3, 2013, and stated that they may be interested in splitting the parcel with the applicant, selling the long, narrow portion to the application for \$200, provided that she obtains a survey. The applicant attended the E&A meeting on April 17, 2013. Leigh McCullen from PHCD met with the owner of the property, and requested that he draw a rough site plan including the potential site of a pool, garage and fence line. The owner and applicant will provide this map to the City Clerk's Office when they are ready to proceed.

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meeting held on May 22, 2013. Submitted by Angela Holmes, City Clerk.

Motion to approve minutes.

Moved by Krey, seconded by Day.

Motion carried. (Vote 3-0-2)

Ayes: Frank, Krey, Day

Nays: None

Absent: Ryan, Pearsall

30 Pearne Street. Offer to Purchase 30 Pearne Street for \$500, submitted by Richard Webster on May 23, 2013. Sent to the Assessor's Office, the Office of Building, Construction, Zoning & Code Enforcement and the Department of Planning, Housing & Community Development on May 24, 2013. Tarik Abdelazim responded on May 24, 2013, recommending the rejection of the offer. This property was included in the \$1 RFP program, and received two losing proposals, one from the Mr. Webster. His proposal for renovation was unrealistic. The RFP review committee agreed to include this property in the 2014 demolition list. The 2014 CDBG budget has been adjusted to include such demolitions expenses. Tom Costello responded on May 24, 2013, and recommended the rejection of the offer. A review of Mr. Webster's currently owned properties listed on the Offer showed multiple Code violations at several properties.

Motion to deny Offer to Purchase.



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Moved by Krey, seconded by Day.

Motion carried. Offer denied. (Vote 3-0-2)

Ayes: Frank, Krey, Day

Nays: None

Absent: Ryan, Pearsall

State Office Building. Sale of the State Office Building to New York State. Submitted by Kenneth J. Frank, Corporation Counsel. Item held.

Executive Session. Motion to enter into Executive Session at 11:13am to discuss pending litigation.

Moved by Krey, seconded by Day.

Voice vote, none opposed.

Reconvene. Called to order at 11:23am by Kenneth J. Frank, Corporation Counsel.

Present: Kenneth J. Frank, Corporation Counsel; Philip T. Krey, City Engineer; Luke Day, Commissioner of Public Works

Absent: Matthew T. Ryan, Mayor; Charles Pearsall, Comptroller

Also Present: Angela Holmes, City Clerk; Gerald Kennicutt, Deputy Comptroller; Brian Seachrist, Assistant Corporation Counsel

Potential Settlement. Motion to authorize Corporation Counsel to pursue the settlement of *Boland v. Police Officers* as discussed in Executive Session.

Moved by Day, seconded by Krey.

Motion carried. (Vote 3-0-2)

Ayes: Frank, Krey, Day

Nays: None

Absent: Ryan, Pearsall

Adjournment. Motion to adjourn at 11:24am.

Moved by Krey, seconded by Day.

Voice vote, none opposed.